



Regional Service Council Minutes Region #15

Meeting Date: 7/21/06
Meeting Location: Versailles State Police Post

Council Members Present:

Melissa Norman, Rob King, Amy Phillips, Cindi Wagner, Stacey Beauchamp, India Turner, Traci Eggleston, Melissa Kraus (Judge Todd's designee)

Council Members Absent:

Judge Carl Taul, Judge James Humphrey, Mary Riede

Others In Attendance:

Tim Hammond, Stacey Lozer, Connie Chambers, Teresa Nobbe

Meeting Minutes

Meeting Called to Order at: 10:00 a.m.

- I. Introductions
- II. Community Forum
 - A. Stacy Lozer, Consultant to Regional Managers
 - 1. RSC now has updated information on the website
 - 2. Handouts – Region 8 & Region 14 community forum agendas
 - 3. Stacy asked each Director for their top 5 issues.
 - 4. Melissa thought some of the current needs might include the regional Child Advocacy Center and Community Partners for Child Safety.

- Directors agreed they liked Region 8 forum (keynote speaker, offering CE credits, etc.)
- All agreed data information should be included
- Stacy offered to check to see if Dr. Laskey or cohort would be available to speak.
- All agreed that November 1 or 2 would work.
- Would like to invite providers to set up tables and be available at breaks.
- Location – possibly Versailles – directors to think and come up with a location for approx. 200.
- Stacy will design a proposed agenda and bring next RSC meeting.
- Stacy invited members to attend Region 14 Forum.
- Please send all thoughts/suggestions to Melissa and she will forward to Stacy.

III. CHILD ADVOCACY CENTER

- A. Working on getting a board, which is region driven not DCS driven. Prosecutor in Ripley Co. is willing to work on this and speak to other community members.
- B. Site visit has been rescheduled to August 18th – let Melissa know if you are interested in going.
- C. Grant application is available for CAC through the National Alliance for CAC. It is due September 5th and India is working on it and needs your assistance. Please let her know if you can help; she will be contacting counties for data information.

IV. Prevention/Community Programs for Child Safety

- A. Children's Bureau has secured space in Versailles.
 - 1. June 26 they had a meeting to form Board – Melissa not sure of the status. Lisa Peck has posted the Director's position and they're getting ready to interview. They would like a member of the RSC to assist – let Melissa know if you are available.

2. Minor changes in contract – verbiage changed to read “attempt” initial contact within 5 days of referral.
3. DCS can extend voluntary services until April 2007 per Director Payne. However counties must taper down 10% of baseline each month until then.
4. Referrals can come from community (schools, etc.) as well as DCS.
5. CW Service Allocations – RSC has \$52,000 allocated for regional services (could be used to help supplement services for provider – addt staff?, etc.)
6. DCS role in community partner – to assist in promoting, but not spearheading. Melissa to get with Lisa to work on needs, expectations, etc.

V. RSC miscellaneous

A. Discussion regarding meeting location.

1. possibly rotating location or simply send designee when unable to attend.
2. Start time change to 9 a.m.?
3. Tabled these issues until August meeting.

B. MOU's – Traci

1. SDHS Peer mentoring program – \$4,000
2. GHS – truancy counselor at Elementary - \$15,000
 - a. Both will end on 12/31/06; Rob made motion to approve – India seconded, all in favor.

C. MOU – India

1. Prevent Child Abuse of Ripley Co. - \$1200
2. Big Brother/Big Sister - \$5,000
 - a. Rob made motion to approve – Traci seconded, all in favor.

Next Meeting Date, Location and Time:

August 25 at 10 a.m., Versailles State Police Post
(Checked with the Post and changed the date)

Meeting Adjourned at: 12:00 noon